

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 17, 2012
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER RICK McKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the
December 17, 2012, Regular Meeting, as
presented.

ACTION TAKEN:_____

**ITEM 4. APPROVAL OF MINUTES FROM NOVEMBER 19, 2012, REGULAR
MEETING**

ACTION REQUESTED: A motion to approve the minutes from the
November 19, 2012, Meeting, as presented.

ACTION TAKEN:_____

**ITEM 5. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF
OCTOBER, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE
FOR, NOVEMBER 2012**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
NOVEMBER, 2012**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 7. CONSIDERATION OF CHANGING NHA BOARD OF COMMISSIONERS 2013
MEETING SCHEDULE**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 9. CONSIDERATION OF NHA 12-13-004, A RESOLUTION TO ADOPT NEW
INCOME LIMITS FOR 2013 AS REQUIRED BY HUD**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 10. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 12. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to

make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the December 17, 2012, Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JANUARY 14, 2013.